

CITY OF LAKEWAY COUNCIL MEETING
Action Minutes of Regular Session
October 20, 2014 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. **Establish Quorum and Call to Order.** Present: Mayor David DeOme, Mayor Pro-Tem Phil Brown, Councilmembers Joe Bain, Sandy Cox, Dwight Haley, Jim Powell and Dave Taylor.
2. **Pledge of Allegiance.** Mayor DeOme leads the pledge.
3. **Citizens Participation.** Mr. Greg Bower, 113 Squires Drive. Mr. Bower stated he would like the Council to consider amending the city's noise ordinance to include restrictions on loud cars after certain hours. Mr. Bower stated he recently had the Lakeway Police Department measure noise decibels of cars traveling on his street. Mayor DeOme stated he and City Manager Steve Jones will meet with Police Chief Radford to discuss the matter.
4. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
5. **Presentation** by Mayor DeOme of historic marker for Lakeway Village Square to Mr. Tom Stewart – Mayor DeOme presented the marker to Mr. Tom Stewart. Heritage Commission Chair Gary Wood was present.
6. **Memorandum of Understanding:** Approve a Memorandum of Understanding with Lake Travis Youth Association regarding the purchase of property, operations, and maintenance of a proposed multi-purpose youth sport facility.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Cox moved to approve the Memorandum of Understanding as presented. Councilmember Haley seconded and the motion passed by unanimous vote, 7-0.
7. **Professional Services Agreement:** Discuss and consider approving a professional services agreement with Croslin Design Concepts to perform a needs assessment, site study, and conceptual design for a new justice center to include police and municipal court facilities.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation – No one spoke.
 - Council discussion/action - Councilmember Bain moved to approve the Professional Services Agreement as presented. Mayor Pro-Tem Brown seconded and the motion passed by unanimous vote, 7-0.

8. **Resolution: Bond Reimbursement.** Consider approving a resolution establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action - Councilmember Bain moved to approve the resolution as presented. Councilmember Haley seconded and the motion passed by unanimous vote, 7-0.
9. **Preliminary Plan: Lakeway Highlands Phase 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 299.2 acres of land east of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of a preliminary plan for the subject property.
- Staff report by Troy Anderson, Director of Building & Development Services.
 - Citizen participation/public hearing – No one spoke.
 - Council action - Council action - Councilmember Cox moved to approve the preliminary plan as presented. Councilmember Taylor seconded and the motion passed by unanimous vote, 7-0.

Executive Session. Enter into Executive Session. No action will be taken in Executive Session.

Convened to Executive Session at 7:02 p.m. Reconvened to Regular Session at 7:57 p.m. No action taken.

10. Discuss City Manager's annual performance review as authorized by Texas Government Code Section 551.074 (Personnel Matters).
11. Discussion on real estate matters as authorized by Texas Government Code Section 551.072 (Deliberations about Real Property).

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

12. **Approve Minutes:** Regular Council Meeting of September 15, 2014.
13. **Approve Minutes:** Special Council Meeting of September 22, 2014.
14. **Approve Minutes:** Special Council Meeting of September 29, 2014.
15. **Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.
16. **Approve Resolution:** Appointment to the Arts Committee.
- J. Thorne, Chairman
17. **Approve Resolution:** Appointment to the Lakeway Visitor's Commission.

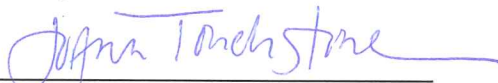
- Katie Levy
18. **Approve Resolution:** Appointment of Assistant City Treasurer.
 - Don Goff
 19. **Approve Resolution:** Appointment to the City Building Commission.
 - Don Goff
 20. **Approve Resolution:** Appointment to the Deer Management Committee.
 - Chuck Moreland
 21. **Approve Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on November 15, 2014, as requested by Wolf Stuntworks.
 22. **Approve Interlocal Agreement:** Interlocal Agreement between the City of Lakeway and the City of Austin for Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District.

Councilmember Haley moved to approve the consent agenda. Councilmember Bain seconded and the motion passed by unanimous vote, 7-0.

END CONSENT AGENDA

Meeting was adjourned at 7:58 p.m.


David P. DeOme, Mayor


Jo Ann Touchstone, City Secretary